

**Lanpher Memorial Library Trustee Meeting: Agenda
Tuesday, August 13, 4-5:30 p.m.**

Attendance - Agenda changes/additions. Next meeting: September 10

Reports - Friends' report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (5 min.)

Old Business -

Roofing Progress update: Schedule (Emily, 5 min.)

Salary Committee update: (Jim, Sigh, Fran, 5 min.)

DQSH program update: (Amy, 5 min.)

Basement Committee update: (Mel, Fran, Susan, 5 min.)

New Business -

Sept. 21 Book Sale Prep: (Mel, 5-10 min.)

Annual Appeal Committee, approval of letter, methods of
distribution, *etc.*: (Mel, Sigh, Ken, 10 min.)

Library Passport report: (Amy, Mel, 5 min.)

Agenda items for next meeting -

Adjourn -